

## **NORTH BEND CITY COUNCIL MINUTES**

**June 7, 2016**

Senior Center, 411 Main Ave. S., North Bend, Washington

### **CALL TO ORDER, ROLL CALL:**

Mayor Hearing called the regular meeting to order at 7:00 p.m.

**Councilmembers Present:** Elwood, Gothelf, Kostanich, Loudenback, Pettersen and Rosen. Councilmember Volken was excused.

### **CONSENT AGENDA:**

**Minutes** – Council Meeting of May 17, 2016

**Payroll** – May 20, 2016 – 27472 through 27478, in the amount of **\$150,272.40**

**Checks** – June 7, 2016 – 62814 through 62904, in the amount of **\$525,061.79**

**AB16-059** – Ordinance 1589 Amending NBMC RE 2015 Building Codes

Councilmember Rosen **MOVED**, seconded by Councilmember Gothelf to approve the consent agenda as presented. The motion **PASSED** 6-0.

### **CITIZENS COMMENTS:**

**Dave Olson**, 440 Main Avenue S, provided an update on Kiwanis activities.

### **INTRODUCTIONS:**

**AB16-060** – Resolution 1714 Regarding Conditional Certification of 2015 Comprehensive Plan **Audio: 3:26**

Community & Economic Development Director Estep provided the staff report.

Councilmember Pettersen **MOVED**, seconded by Councilmember Rosen to approve AB16-060, a resolution setting forth the City Council's work plan addressing conditional certification requirements of the Puget Sound Regional Council related to the 2015 Comprehensive Plan Update. The motion **PASSED** 6-0.

**AB16-061** – Ordinance 1590 Amending NBMC 18.10 & 18.12 Regarding Constrained Low Density Residential Zone **Audio: 15:26**

Community & Economic Development Director Estep provided the staff report.

Councilmember Pettersen **MOVED**, seconded by Councilmember Rosen to approve AB16-061, an ordinance amending North Bend Municipal Code Sections 18.10 and 18.12 as it relates to the Constrained Low Density Residential Zoning District, as a first and final reading. The motion **PASSED** 6-0.

**AB16-062 – Motion Authorizing Historic District Grant Contracts**

**Audio: 19:40**

Community & Economic Development Director Estep provided the staff report.

**Jonathan Seaton**, 43501 SE Cedar Falls Way, Secretary/Treasurer of Masonic Lodge, provided input regarding his project and the requirements regarding the Certificate of Appropriateness required by King County.

**Robert Yerkes**, 43418 SE 149<sup>th</sup> Street, owner of McClellan Building, discussed past and future renovations of the McClellan building and grants related to the current improvements.

Councilmember Pettersen **MOVED**, seconded by Councilmember Rosen to approve AB16-062, authorizing Two (2) Historic District Grants in an amount not to exceed \$6,000 each, in a form and content acceptable to the City Attorney, subject to Certificate of Appropriateness from King County. The motion **PASSED** 6-0.

**AB16-063 – Motion Authorizing Agreement & Easement with NB  
Property Partners**

**Audio: 44:46**

Public Works Director Rigos provided the staff report.

Councilmember Loudenback **MOVED**, seconded by Councilmember Rosen to approve AB16-063, authorizing a construction agreement and temporary construction easement with NB Property Partners, LLC related to the Park Street Roundabout project, in the amount of \$40,000, in a form and content acceptable to the City Attorney. The motion **PASSED** 6-0.

**MAYOR, COUNCIL, AND ADMINISTRATOR CONCERNS AND INITIATIVES:**

Councilmember Kostanich reported on the May 18<sup>th</sup> Snoqualmie Watershed Forum meeting and noted the City was awarded a \$125,000 grant for the South Fork Levy Project. He also reported on the May 20<sup>th</sup> Savor Snoqualmie group's effort regarding signage directing trail users to local businesses in the area and his recent tour of the Waste Water Treatment Plant.

Councilmember Pettersen encouraged all to visit the Farmers Market and Summer Concert Series being held at Si View Park on Thursdays from 4 to 8 p.m. through September 8<sup>th</sup>.

Councilmember Rosen mentioned the recent anniversary of D-Day and extended his thanks to all veterans for their service and sacrifice provided in protecting our Country.

Councilmember Gothelf mentioned the positive response regarding the regional trucking issue from a Port of Seattle representative at the May 25<sup>th</sup> Snoqualmie Valley Government Association meeting.

Councilmember Elwood commented on the quick and courteous response from the Snoqualmie/North Bend Police Department last weekend when he reported mail theft that had occurred in his neighborhood.

City Administrator Lindell thanked Public Works Director Rigos and City Engineer DeBerg on their efforts regarding a possible \$1,300,000 grant for the Downtown Plaza project. She noted it was of great benefit in the next part of the grant consideration process that the City's project was very highly rated. Additionally, she mentioned WSDOT had started their statewide planning effort regarding the shortage of commercial truck parking and would be hosting a small roundtable discussion regarding the issue.

Mayor Hearing spoke regarding the following items:

- King County CDBG Grant of \$340,000 for NB Way ADA Improvement Project
- Bicycle Rodeo – June 11<sup>th</sup> 11 a.m. – 3 p.m. at Snoqualmie Community Park
- Vacancies on Economic Development Commission
- Youth Vacancy on Parks Commission

#### **EXECUTIVE SESSION:**

Mayor Hearing recessed the regular meeting for an Executive Session at 8:03 p.m. to discuss potential litigation, pursuant to RCW 42.30.110(1)(i), and to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee, pursuant to RCW 42.30.110(1)(g). No action was anticipated as a result of the Executive Session, which was expected to last forty minutes and videotaping of the meeting ceased.

At 8:43 p.m. Assistant City Administrator/Finance Director Masko announced to audience members outside the Council Chambers that the Executive Session was expected to last an additional 5 minutes.

The regular meeting was reconvened at 8:48 p.m.

**ADJOURNMENT:**

Councilmember Gothelf **MOVED** to adjourn, seconded by Councilmember Rosen. The motion **PASSED** 6-0.

The meeting adjourned at 8:49 p.m.

ATTEST:

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Kenneth G. Hearing, Mayor

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Susie Oppedal, City Clerk